Agenda

City Council **Study Session**

MONDAY September 16, 2013 6:00 – 8:00 p.m. Council Conference Room (1E-113)

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- 1. Executive Session
 - (a) Potential litigation (approximately 30 minutes)
- 2. Study Session
 - (a) Continue discussion of the 2013-2019 Capital Investment Program (CIP)

(For information and continued discussion. Discussed with Council on September 9, 2013. Staff will seek Council direction on pursuing cash flow borrowing.)

FIN/ TRAN Jan Hawn Toni Rezab/ Dave Berg Ron Kessack

(b) New NPDES Western Washington Phase II Municipal Stormwater Permit (NPDES = National Pollutant Discharge Elimination System) UTIL
Nav Otal
Paul Bucich
Phyllis Varner

(For information and discussion. Additional Study Sessions will be scheduled for future Council meetings.)

3. Discussion

(Study Session may reconvene after the Regular Session if all items are not completed prior to 8:00 PM)

City Council meetings are wheelchair accessible. American Sign language (ASL) interpretation is available upon request. Please phone 452-7810 at least 48 hours in advance. Assisted Listening Devices are also available upon request.

